

P06000144884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

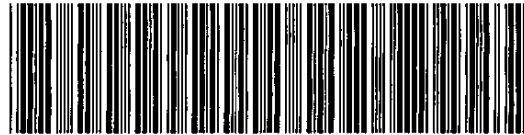
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300080553423

11/17/06--01003--009 **87.50

FILED
06 NOV 17 AM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Se Habla Salsa.com Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lee Hope Lupton
Name (Printed or typed)

3153 Galindo Circle
Address

Melbourne, FL 32940
City, State & Zip

321-446-3938
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

06 NOV 17 AM 1:53

ARTICLES OF INCORPORATION
OF
Se Habla Salsa.com, Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Se Habla Salsa.com, Corporation

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of:

- (a) Safe Preparation, Manufacture and Distribution of Salsa Products.
- (b) Transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100. Each share has a par value of \$1.00. Every shareholder of the Corporation shall have the right to acquire any unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

FIFTH: **Registered Agent.** The address of the initial registered office of the corporation is Lee Hope Lupton. The registered agent at this address is 3153 Galindo Circle, Melbourne, FL 32940.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The

method of electing directors shall be stated in the bylaws.

EIGHTH: The Principal office of the corporation is 3153 Galindo Circle, Melbourne, FL 32940.

NINTH: The mailing address of the Corporation is 3153 Galindo Circle, Melbourne, FL 32940.

TENTH: The name and address of the incorporator is Lee Hope Lupton of 3153 Galindo Circle, Melbourne, FL 32940.

These Articles of Incorporation are hereby executed by the incorporator on this 15 day of November, 2006.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, Lee Lupton who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on November 15, 2006

NOTARY PUBLIC STATE OF FLORIDA

Alice I. Dietrich

(Type, Print, or Stamp name)

DD350620

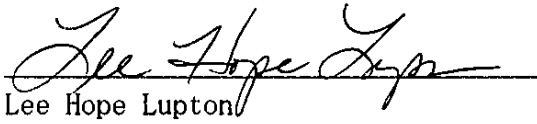
(Serial Number, if any)



Alice I Dietrich
My Commission DD350620
Expires March 07, 2007

REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I, Lee Hope Lupton, hereby accept my appointment as registered agent for
the Se Halba Salsa.com, a Florida for-profit corporation.
Corporation


Lee Hope Lupton

Date: 11/15/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 17 AM 1:53

FILED